

# NATOMAS YOUTH SOCCER LEAGUE

## BOARD MEETING

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Approved: 12/12/2019

Meeting Date: Thursday November 14, 2019

**Attendees:** Antonio Ortiz, Luis Quezada, Stephanie Doke, Kim Sierra, Margie Sanchez, Patricia Tramble, Manny Huerta, Fred Hammer, Jorge Vasquez, Julio **Absent:** Jes Vargas, John Flores, Felipe Santamaria, Andre Hayes, Sal Cedillo

1. Welcome – Introductions- 5 min
2. Call to Order- 6:37pm
3. Approval of Meeting Minutes 5 min
  - a. Technical difficulties with October meeting minutes. They were taken on laptop at meeting and laptop crashed.
4. Secretary - K. Sierra 10 min
  - a. AGM- need rosters, ballots, pens, counters, and P&L from John
  - b. Nominations- current: John Flores for Treasurer, Margie Sanchez for Uniform Coordinator, Felipe Santamaria for Equipment Coordinator, and Kim Sierra for Secretary (she has not accepted at this time)
5. League Registrar – S. Doke 10 min
  - a. Winter/Spring Comp- Winter is open only for COMP, NYSL rec does not play.
  - b. REC Spring Registration- Rec players can play on comp team- Jan 6<sup>th</sup>. Ask our rec side about comp spring. Need to confirm Rec Spring cost with treasurer and plan on a January 6<sup>th</sup> registration go-live.
6. Treasurer - J. Flores 15 min
  - a. P & L
  - b. Balance Sheet
  - c. REC/COMP Uniforms
    - i. Current REC Inventory (Margie)
7. 2nd VP – L. Quezada 10 min
  - a. RAC Meeting- discussed lots of behavioral issues and referee abuse. Referee abuse will be an automatic 3 game suspension. Kicking referee bag or spitting will be a 3-month suspension.
  - b. Try Out- no dates set but recommendations were for May 4-17 for U8-U14 and May 18-May31st for U15-U19.
8. Director of Field/Scheduling – P. Tramble 10 min
  - a. Field Conditions & Practice Schedules- Northgate for Comp through December.
9. 1st VP – A. Ortiz 15 min
  - a. REC Status- this weekend will be the last games and coaches game is tomorrow, 11/15
  - b. Director of Officiating Report
    - i. PAD Report- No report.
10. Director of Equipment – F. Santamaria 10 min

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11. President - J Vargas (absent but below is report out given) 20 min
- a. Spring REC
    - i. Need to establish in person dates. Also I would like us to consider accepting U16/U19 G Teams to play 7v7. I have had at least 3 coaches from the CSA inquire.
  - b. PCA for Spring – We have a season we have already paid for that we can use in spring. Just need a date.
  - c. CSA Soccerfest & Classic Tournament – This on. We have extended the registration deadline to tomorrow Nov15. Currently we have 6-U10B, 5-U10G, 3-U12B, 3-U14B, 1U-14G, 3-U19B, 3-U19G. Participating Leagues include: NYSL, Land Park, CSC, Greenhaven. Based on the number of teams we will not need Tanzanite. We can keep everyone at Northgate. We need 2 U10 Fields, 1 U12 Field and 1 U19/U14 Field maybe two if we pick up more older teams tomorrow. I will have the schedule completed by Monday at the latest. Pin and awards have been ordered and will be picked up on Friday. We will need to line our current U10 & U12 fields. And perhaps need to increase the size of Avila and perhaps line Moffat to full size.
  - d. Coaches Game – is Set for tomorrow Friday starting at 6 pm. So far only 20 coaches have said Yes and 13 No. Nonetheless my U19 boys will be there for the coaches to play against.
  - e. Review of Recommended Bylaw Changes – Recommend changing the following position from elected to appointed: Director of Uniforms to Uniform Coordinator since we will be outsourced. I would also like to recommend dropping the Recreation and Comp from the Finance Committee members. We are one organization. I would also add appointed positions for Age Group Coordinators for REC.
12. New Business
13. Review of actions
14. Good of the Game
15. Adjournment- 8:45pm